

LTBB ELECTION BOARD

FRIDAY, AUGUST 13TH, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

GUESTS PRESENT: Rita Shananaquet

PUBLIC COMMENT--- None---

APPROVAL OF AGENDA

Motion made by Eleanor supported by Jon to approve the agenda for this meeting as written and presented. Motion read back by the Secretary 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Denise, to approve the minutes of Thursday, July 23, 2010 as amended by adding the adjournment time. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported on attending the budget hearings. She provided us copies of a letter from Attorney Craig Elhart. Sovereignty Day is Saturday September 18th, 2010 beginning at 10 a.m. The Election Board will once again have a table to register voters. A copy of the final bill from our attorney was presented to Carol.

Motion made by Jon, supported by Alice, to accept the verbal and written report of the Chairperson Motion read back by the Secretary 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson

Eleanor presented the receipt for the cost of the printer. She stated that she had nothing else to report.

Motion made by Alice, supported by Denise, to accept the report of the Vice-Chairperson Motion read back by the Secretary 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she prepared the information on the changes for the Statute, Procedures and Policies Manual. Copies are in your packets. She prepared the other information for this meeting. She has nothing else to report.

Motion made by Jon, supported Eleanor, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Court Case Up-date—Refer to Chairperson's report**
- 2. Voter registration up-date—Work Session in September**
- 3. Review of Statute, By-Laws, Procedures and Policies Manual changes. Denise ask that everyone review the Changes that Carol included in the packet and come prepared to work on them at the next meeting.**

ADDITIONAL BUSINESS – None –

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting—Friday, August 27th, 2010 at 6 p.m.

ADJOURNMENT

Motion made by Carol, supported by Jon, to adjourn this meeting at 7:30 p.m. 5 yeas Motion carried. Meeting adjourned at 7:30 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board